



## **California Statewide Interoperability Executive Committee (CALSIEC) “Northern Planning Area”**

In partnership with Public Safety Radio Strategic Planning Committee (PSRSPC)

### **Meeting Agenda**

**September 29, 2006**

Registration at 9:30 am, Meeting from 10:00 am- 2:30 pm

**Community Room - Next to City Hall**

**777 Cypress Ave. Redding, CA 96001**

Conference Phone Line: (866) 742-9494 | pass code: 3127358

### **ALL WELCOME**

**RSVP TO:** Samita Singh at 916-324-7206 or Samita.singh@ohs.ca.gov

**Meeting Purpose:** To continue the establishment of the CALSIEC Northern Planning Area to work in collaboration with the statewide CALSIEC (<http://www.calsiec.org/>) and the Public Safety Radio Strategic Planning Committee (PSRSPC) (<http://psrspc.ca.gov/>). Read ahead and educational materials for the meeting are on the CALSIEC website. Counties in Northern Planning Area of CALSIEC: Butte, Colusa, Del Norte, Glenn, Humboldt, Lake, Lassen, Mendocino, Modoc, Nevada, Plumas, Shasta, Sierra, Siskiyou, Sutter, Tehama, Trinity, Yuba.

*This is a working lunch meeting. Bring you own lunch or indicate preference to purchase a lunch at the meeting (\$8.50 per person includes sandwiches, salad, drinks, and dessert) when you RSVP.*

**Meeting Outcomes:** Provide basic information on technical aspects of interoperability, learn about operability and interoperability needs and concerns of the 18 counties in the Northern Planning Area, and lay out future plans for group including discussion of charter.

<b>Item</b>	<b>Time</b>	<b>Topic</b>	<b>Presenter</b>	<b>Time (min)</b>
*	9:30	<b>Registration</b>		
1	10:00	<b>Welcome</b>	Local Host	
2	10:05	<b>Greeting</b>	Paula Carr, <i>Deputy Chief OES Law Enforcement Branch</i>	5
3	10:10	<b>Introductions, Agenda Review &amp; Ground Rules</b>	Julia Lee, <i>Facilitator, California State University Sacramento, Center for Collaborative Policy (CCP)</i>	10
4	10:20	<b>CALSIEC Mission, Vision, Governance</b>	Bill DeCamp, <i>CALSIEC &amp; PSRSCP Member, Sr. Engineer, California Dept of General Services (DGS)</i>	15

5	10:35	<b>Packet-California Interoperability: Introductory Information</b>	Robert Samaan, <i>CALSIEC &amp; PSRSCP Member, Deputy Director, Governor's Office of Homeland Security (OHS)</i>	5
6	10:40	<b>ABC's of Operability and Interoperability</b> <ul style="list-style-type: none"> <li>• Narrow banding</li> <li>• Frequency Use</li> <li>• Repeaters</li> <li>• Gateways</li> <li>• Funding</li> </ul>	Bill De Camp: interactive discussion	45
7	11:25	<b>Demonstration of Local System</b> Mobile Command Post Demonstration	Sutter County Sheriff Mobile Command Unit Demonstration	30
8	11:55	<b>LUNCH (bring own or purchase (\$8.50 per person) the morning of meeting from local vendor - sandwiches, salad, drinks, and dessert)</b> (presentations during lunch)		
9	12:00	<b>City, County, and Operational Area Presentations On:</b> <ul style="list-style-type: none"> <li>• "Operability" Needs</li> <li>• "Interoperability" Needs</li> <li>• On-Line Assessment Survey Information Provided by your entity. (see #10 below)</li> <li>• Collaborative Partners in interoperability – who are they or who might they be? How would you work with them regarding Gateways and Tactical Interoperability Communication Plans (TICPs).</li> <li>• Gateways: Where are gateways needed and where are they not needed in CALSIEC Northern Planning Area? What special concerns and suggestions do you have about Gateways for CALSIEC Northern Planning Area?</li> </ul>	Representatives from rural counties, cities, Operational Areas (OA) and counties will give presentations.	5-10 min each
10	1:10	<b>Statewide Assessment Survey on Interoperability - Update</b> Who has completed assessment in Northern Planning Area and who has not. Complete assessment survey on web at: <a href="http://psrspc.ca.gov/">http://psrspc.ca.gov/</a> and then click COMMUNICATIONS SYSTEMS ASSESSMENT SURVEY at bottom of left column.	Holly Ziegler, <i>Project Manager, Office of Emergency Services (OES)</i>	10
11	1:20	<b>CALSIEC Northern Planning Area Governance (Charter)</b>	Julia Lee	40
12	2:10	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Next Meeting</li> <li>• Gateways (including MOU's)</li> <li>• TICPS (including contractor support update)</li> </ul>	Julia Lee & Robert Samaan	20
	2:30	<b>Adjourn</b>		